

**Bay Quarter Shores Association
Board Meeting Minutes
July 14, 2007**

Meeting was called to order at 8:02 a.m., Jennifer Troy-Black presiding.

Board members present: Michael Goodrich-Stuart, Fraser Getgood, Gary Morris, Stan Johnson, Mike Silagyi; also present were Dick Lee, Roz Johnson, Curtis Black, Bob Michael, Theresa French, Debbie Anderson and Jim & Jean Ince.

1. Minutes of the June 9 meeting were approved unanimously with one typographical error corrected.
2. The financial report was approved unanimously. Balance \$175,113.02. A question concerning the financial reserve was answered by Jennifer Troy-Black. She said the reserve consists of funds not currently residing in Certificates of Deposit, which is approximately \$124,000 in checking and savings accounts.

Old Business

1. Stan Johnson presented a brief report on the BQS stickers and informed the board that Lottsburg Printing can provide them for the same cost as out-of-area printers. He is going forward with Lottsburg Printing.
2. The next meeting of the board will take place August 11 at 8 a.m..

Board Member Reports

1. Mike Silagyi gave the following report:

The repair of the clubhouse septic system was completed on June 15, 2007. BQS has received a statement of completion from the septic installer and an inspection statement from the engineer.

The clubhouse beach and picnic area were used by a member for a church picnic on Sunday, June 24, 2007. The member estimated there would be 100 to 150 people attending. Mike approved the request based on these numbers. As the event unfolded BQS was over whelmed with vehicles. The organizers tried to make sure attendees did not park in the driveway or block boat trailers. Attendees were parking two and even three deep in the parking lot. People were parking on the street. Mike talked with one of the organizers and he said they sold over 250 tickets. Mike has not received any complaints from members about not being able to get to the pool or get their boats out of the area but parking was tight. We need to reevaluate our policy regarding use of the clubhouse grounds for organized events between Memorial Day and Labor Day.

The Independence Day celebration in Mike's opinion was very successful. He offered his thanks to all of the people who worked so hard to make this event successful.

Mike asked for comments regarding the announcement for the Annual Meeting potluck picnic. Initially, the picnic was planned to follow the meeting which starts at noon on Saturday, September 1, 2007, but the meeting time was changed to 4 p.m. with the picnic to follow at around 5:30 p.m.

Campground

Mike prepared letters that will be sent to each camper when the 2008 assessments are mailed by Bay Accountants. The letter is a brief explanation of what each camper may and may not do in the 2008 camping season. The mailing also includes a new camping application, and a copy of the new Rules and Regulations for managing the campground.

Swimming Pool

Several deck chairs were thrown into the pool during the night of June 18-19, 2007. Incident report # 003832 was filed with the Northumberland County Sheriff's Department on June 19, 2007 at 12:30 PM.

2. Stan Johnson requested clarification of rules concerning vehicle ID stickers and was directed by other board members to check an e-mail from Mike Silagyi. Stan also brought up the issue of trailer storage on lots. Following some discussion, he said he would examine the current status of rules and covenants concerning trailers outside the meeting. (Later in the meeting, Fraser Getgood found the following item in the current Covenants: "No trailer, boat, recreation vehicle, or other equipment may be stored on a lot not having a residence on it unless that lot abuts the owner's residential lot. No trailer, recreation vehicle or other similar purpose vehicle shall be occupied or used for camping in Bay Quarter Shores other than as provided for in the camp grounds area.")

3. Jennifer Troy-Black said she would be looking into new CD rates with the accountant in coming weeks.

New Business

1. Michael Goodrich-Stuart mentioned his concern about safety at the beach between the boat ramp and pier in light of the number of jet skis and other watercraft using the area, and in particular his observation that jet ski operators often beach their vessels at high speeds near small children. He offered the board a letter he had written on behalf of the association to Mr. Ken Eades requesting him to initiate the process to get no-wake buoys installed, and asked board members for comments. Fraser Getgood asked that specific reference to jet ski operators be removed from the letter, and Michael agreed to do so. No other changes were noted so Michael is sending a final version of the letter to John Collier for his signature so it can be forwarded to Mr. Eades. (The final version of the

letter was sent to Mr. Collier later in the week, and Mr. Collier said he would send directly to Mr. Eades.)

Michael also showed the board beach safety buoys which he proposed the association put in place to effectively rope off a beach area to keep children and other swimmers safe while limiting the practice of beaching boats and jet skis in the area. After some discussion, the board voted unanimously to buy two sets of the buoys (composed of six buoys in total, each of which measures nine inches wide by 15 feet long individually) for installation in the beach area. Michael provided the manufacturer's contact information to Jennifer Troy-Black so that an order could be placed.

2. Jennifer Troy-Black noted that community spirit seems to be high, and asked the board to consider offering Bay Quarter Shores branded items through a local manufacturer called Blue Kitty Gifts. She showed the board a sample of an embroidered hat that could be offered to members through a link on the association's website and at picnics and other events. The only cost to the association would be \$50 for each approved design to be offered. The board voted unanimously to earmark \$200 for the development of designs and discussed the possibility of perhaps using funds raised through the sale of these items to reimburse the board for this initial expense. Roz Johnson said she has old logos she could provide for the vendor to use.

Member Time

1. Theresa French said that a realtor (Hilane Evans) had repeatedly put up directional signs in the T section pointing toward a property she has for sale. Mike Silagyi said he had removed the signs and has talked with the realtor several times regarding this issue. He also said that temporary open house signs are acceptable, but other such signs are not.

Ms. French also mentioned that she feels that the board should take action to force members whose lots have fallen trees to clean them up to prevent a fire hazard. It was pointed out that in some cases, especially on lots with low values, the cost to clean up might exceed the value of the lot, which discourages lot owners from taking action. The board noted that a recent newsletter mentioned the need to keep lots cleaned up.

Ms. French inquired about how to obtain a garden plot in the common land. She was directed to Wally Redman, who handles that for the association.

2. Debbie Anderson had a question about access to the common lot on Coral Drive. Mike Silagyi said he thought the lot had been intended as a walk-in nature trail but Dick Lee said that in years past members have been able to drive down the access lot and park in the turn-around at the end of the drive. There is a BQS canoe launch and pier in that location. Ms. Anderson informed the board of a tree which had fallen and impeded vehicular access. Mike Silagyi said he would inform the handyman so the obstruction could be removed.

3. Roz Johnson mentioned the need to reinforce golf cart safety. This has been mentioned in past newsletters and will be emphasized in an upcoming issue.

4. Bob Michael asked about the status of the VDOT speed limit reduction to 25 mph the board is working toward on Cod Creek Drive. Mike Silagy said that VDOT is responding to John Collier directly on this issue.

There being no further discussion, the meeting adjourned at 9:15 a.m.